

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
OSHKOSH, WISCONSIN**

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: SOLID WASTE MANAGEMENT BOARD

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: SUNNYVIEW LANDFILL
100 W. COUNTY ROAD Y
OSHKOSH, WI

DATE OF MEETING: NOVEMBER 6, 2013

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Announcements/Communications
5. Approval of Minutes – October 16, 2013 Open Session
6. Discussion/Action – AB444/SB355 Legislative Update
7. Discussion/Action – Incident/Loss Reporting Procedures
8. Discussion/Action – Pollution Liability Insurance Options
9. Closed Session – Pursuant to 19.85(1)(e), Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
 - a. Container Lease Program – Reliable Refuse Removal
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – Consider Authorization of Container Lease for Reliable Refuse Removal
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment